

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 12th regular meeting of the Rural Municipality of Hamiota held on Wednesday October 13, 2010 commencing at 9:00 am. Reeve Lints and Councillors Brown, Kirk, Angus, Bridge, English, Arnold, and CAO Tom Mollard, were present with the Reeve in the Chair.

1. Minutes: 11th Regular Meeting of September 8, 2010

#1 Kirk – Brown

RESOLVED THAT the minutes of the 11th regular meeting held on September 8, 2010 be adopted as read.

For: 7

Against: 0

CARRIED.

2. Business Arising from Minutes:

3. Financial Statements:

#2 Bridge – Angus

RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$148,363.36 for the period of September 8 to October 12, 2010.

For: 7

Against: 0

CARRIED.

4. **Correspondence:**

Purpose:

Disposition:

a. MTCML	Rebate	Noted & Filed
b. Kidsport	Thank you of Donation	Noted & Filed
c. Mb Local Govt.	Annual Convention	CAO to arrange meeting
d. AMMM/MTS	Municipal Rights-of-Way	Noted & Filed
e. Minister of Local Govt.	Mobility Disadvantaged Transp.	Noted & Filed
f. Midwest Weed District	Financial Statements	Noted & Filed
g. Emergency Communications	9-1-1 Services Fee for 2011	Noted & Filed
h. Manitoba Hydro	News Release	Noted & Filed
i. Kids Help Phone	Donation	Noted & Filed
j. Hudson Bay Route Assoc.	Annual fee	Noted & Filed
k. Hudson Bay Route Assoc.	Newsletter	Noted & Filed
l. Assoc. of MB Museums	Annual Conference	Noted & Filed
m. Restorative Justice	Restorative Justice Week	Noted & Filed

5. By-laws:

6. Delegations:

7. CAO Reports:

8. Committee Reports:

Drainage.....	Lints	Assiniboine Health Comm.....	Lints
Highways 21-24-83	Lints	Volunteer Committee	Lints
Highways 355.....	Lints	Education Stakeholders	Lints
Health Stakeholders	Lints	Community Policing	Lints
Joint Council Operations	English	Midwest Recreation.....	English
Parkland Library	English	Library	English
Handi Transit.....	Angus	Municipal Park.....	Angus
Aquatic Centre.....	Brown	Public Works	Brown
Hamiota Sportsplex.....	Brown		

Economic Development.....Kirk Community Centre Kirk
Rollingdale..... Bridge Sen. Citizens Park Residence..... Bridge
Agricultural Society..... Bridge Vet Clinic..... Bridge
District Weed Board Bridge Finance..... Bridge
Arts Council..... Arnold Planning District Arnold

Drainage

- Bring drainage officer to next meeting of Council

Health Stakeholders

- ARHA Executive will be in Hamiota October 24, 2010

Midwest Recreation

- Met with and working well with new principal
- Summer programs were successful

Library

- Looking at improvements to building. Currently getting quotes for work

Handi Transit

- Currently have good complement of drivers

Public Works

- Roadside grass cutting is complete

Economic Development

- Tenant will be leaving truck wash at end of month
- Board is looking for new tenant/purchaser

9. Notes and Comments:

10. Adjourn:

#3

Bridge – Arnold

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 12:00 PM to meet again on November 10, 2010 at 9:00 AM.

For: 6

Against: 1

CARRIED.

Reeve

Chief Administrative Officer